

Agenda for 10 January 2017 Meeting of Powderhouse Studios Innovation Plan Committee

Healey School library, 3–5PM

Topics to be covered

- Review summary of previous meeting, approving minutes from 22 December 5 January meetings
- Review enrollment lottery design for PHS, aiming to clarify and simplify it
- Review open policy and procedure questions
- Review initial feedback on proposed staffing plan and carve-out language

Innovation Plan Committee Members

- Ben Echevarria, Welcome Project
- Mary Skipper, Superintendent
- Lisa Tatterson, Somerville parent
- Alec Resnick, sprout & co
- Shaunalynn Duffy, sprout & co
- Molly Josephs, sprout & co
- Jill Geiser, Healey School
- Steve Stephano, Healey School
- Carrie Normand, School Committee
- Bakhtiar Mikhak, Media Modifications
- Mario Sousa, Somerville High School and STA

Additional materials

- [Outdated SSA/PHS design summary](#)
- [STA Carve-Out Ingredients](#)
- [STA proposed carve-out](#)
- [STA CBA Q&A](#)
- [Sample job descriptions for Powderhouse Studios](#)